

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**
Place of Offense: _____ **Category No.** III **Investigating Agency** IRS
City Auburndale**Related Case Information:****County** Middlesex

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Defendant Information:Defendant Name Kevin Newman Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Auburndale, MABirth date (Yr only): 1950 SSN (last4#): 6139 Sex M Race: White Nationality: United States**Defense Counsel if known:** Robert Peabody, Esq. Address Jackson Lewis P.C.**Bar Number** 551936 75 Park Plaza, 4th Floor
Boston, MA 02116**U.S. Attorney Information:****AUSA** Sara Miron Bloom Bar Number if applicable 552351**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☐ Yes ☒ No☐ Warrant Requested ☒ Regular Process ☐ In Custody**Location Status:****Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☒ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 03/15/2021Signature of AUSA: /s/ Sara Miron Bloom

Kevin Newman

Index Key/Code

Count Numbers

Set 15